



# JUBILANT INDUSTRIES

July 12, 2017

## BSE Limited

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Tower  
Dalal Street, Fort  
Mumbai-400001  
Scrip Code: 533320

## National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor  
BandraKurla Complex  
Bandra (E)  
Mumbai-400051  
Scrip Code: JUBLINDS

### Sub: Intimation of Board Meeting – July 19, 2017


Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 19, 2017, inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Jubilant Industries Limited

  
Dinesh Kumar Gupta  
Company Secretary\*



A Jubilant Bhartia Company

OUR VALUES



## Jubilant Industries Limited

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